

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
503 Maroon Ave, Crested Butte, CO 81224
December 13, 2017
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. November 8, 2017 Meeting Minutes
 - b. Year to Date Financials through November 30, 2017
- 4. Administrative Items:**
 - a. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
 - b. GV-HEAT
 - c. Updated GVRHA Fiscal Policies – Discuss, Adopt or Revise
 - d. New Automobile Policy – Discuss, Adopt or Revise
 - e. New Advisory Group Policies – Discuss, Adopt or Revise
 - f. County-wide Organizations – how to use them to promote GVRHA goals - Discuss
- 5. Adjourn**

Next meeting scheduled for January 10, 2018. HAPPY HOLIDAYS!